

**PLANO CITY COUNCIL
PRELIMINARY OPEN MEETING
June 22, 2015**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor
Lissa Smith, Mayor Pro Tem
Angela Miner
Rick Grady
Tom Harrison
David Downs

COUNCIL MEMBERS ABSENT

Ben Harris, Deputy Mayor Pro Tem
Ron Kelley

STAFF PRESENT

Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Jim Parrish, Deputy City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary

Mayor LaRosiliere called the meeting to order at 5:01 p.m., Monday, June 22, 2015, in Training Room A of the Municipal Center, 1520 K Avenue. A quorum was present. Mayor LaRosiliere then stated that the Council would retire into Executive Session in compliance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated in order to consult with an attorney and receive Legal Advice, Section 551.071; to receive information regarding Economic Development, Section 551.087; Real Estate, Section 552.072 and Personnel, Section 551.074; for which a certified agenda will be kept in the office of the City Secretary for a period of two years as required.

Mayor LaRosiliere reconvened the meeting back into the Preliminary Open Meeting at 6:00 p.m. in the Senator Florence Shapiro Council Chambers.

Consideration and action resulting from Executive Session discussion-

Personnel – Replacement

North Texas Municipal Water District Board of Directors

This item was not discussed.

Consideration and action resulting from Executive Session discussion (Cont'd.)
Personnel – Reappointments

Board of Adjustment

Upon a motion made by Council Member Grady and seconded by Council Member Downs, the Council voted 6-0 to reappoint Ban Alali, Enghlab Eftekhari, Carolyn Kalchthaler, and Robert Miller.

Building Standards Commission

Upon a motion made by Council Member Harrison and seconded by Council Member Downs, the Council voted 6-0 to reappoint Richard Kelley and Arthur Stone.

Heritage Commission

Council Member Downs advised that no reappointments would be made.

Planning and Zoning Commission

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Downs, the Council voted 6-0 to reappoint Nathan Barbera, Doug Bender, Hilton Kong, Michael O'Hanlon, and Kayci Prince.

Personnel – Reappointments

Animal Shelter Advisory Committee

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 6-0 to reappoint Bryan Baldwin and Kevin Kimbrell.

Civil Service Commission

The Council deferred consideration of reappointments to the July 27, 2015 meeting.

Community Relations Commission

Upon a motion made by Council Member Grady and seconded by Council Member Downs, the Council voted 6-0 to reappoint Judy Drotman, Cynthia Moore, and Cynthia Thomas.

Cultural Affairs Commission

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-0 to reappoint Marion Brochette, Nadia McInnis, Janelle Twyford-Silvis, and Tom Venner.

Library Advisory Board

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 6-0 to reappoint Steven Lavine and Tammy McSwain.

Parks and Recreation Planning Board

Upon a motion made by Council Member Harrison and seconded by Council Member Downs, the Council voted 6-0 to reappoint Donna DeChabert and Pamela Weaver.

Photographic Traffic Signal Advisory Committee

Upon a motion made by Council Member Grady and seconded by Mayor Pro Tem Smith, the Council voted 6-0 to reappoint Mark Boike, Natalie Crawford, Robert Drotman, and Keith Weiss.

Plano Housing Authority

Upon a motion made by Mayor LaRosiliere and seconded by Council Member Grady, the Council voted 6-0 to reappoint George Elking, Linda Prindiville, and Wanda Russell.

Retirement Security Plan Committee

The Council deferred consideration of reappointments to the July 27, 2015 meeting.

Self Sufficiency Committee

Upon a motion made by Council Member Harrison and seconded by Council Member Downs, the Council voted 6-0 to reappoint Erin Abood.

Senior Citizens Advisory Board

Upon a motion made by Mayor Pro Tem Smith and seconded by Council Member Grady, the Council voted 6-0 to reappoint Karen Bellessa, Paul Gerber, and Ralph Steckel.

Tax Increment Financing Reinvestment Zone No. 2 Board

Upon a motion made by Council Member Miner and seconded by Council Member Grady, the Council voted 6-0 to reappoint Farrah Ahmed, Russell Coolik, Alan Johnson, Shirley Ogden, Corey Reinaker and Roy Wilshire.

Upon a motion made by Council Member Downs and seconded by Mayor Pro Tem Smith, the Council voted 6-0 to reappoint Council Member Angela Miner.

Discussion and direction re: SimpleRecycling

Environmental Waste Services Manager Smouse spoke to the importance of recycling, the City's existing recycling activities, and the 40% recycling goal. He stated of the residential collection stream, 45% is recycling, with a combined residential/commercial recycling total of 38.5% and added that the residential single stream is declining. Mr. Smouse advised the next steps for the City are to increase the recycling goal to 50% (Plano 50), implement the SimpleRecycling Program, and continue Recycle Right Plano.

Adam Winfield, president of SimpleRecycling, stated that it is a free, turn-key curbside clothing and home goods recycling program, completely operated by SimpleRecycling and that it provides savings to the citizens and City. He spoke to the program, educational materials, pick-up schedules, supplies, and customer service. Mr. Winfield advised the program is provided at no cost to the City and will receive a refund of \$20 per ton collected. He stated each ton diverted will reduce the cost for the City to send trash to the landfill and provide an annual savings value of \$47,512.50. Mr. Winfield added SimpleRecycling does not represent as a non-profit and will not provide a receipt for tax purposes, but will guide citizens to non-profits as needed.

Discussion and direction re: SimpleRecycling(cont'd.)

In response to Council's questions, Mr. Winfield spoke to the direct mailed educational materials and the process for providing replacement bags during collection. Mr. Smouse spoke to the three-year term of the contract, the partnership with SimpleRecycling, and the time frame if the Council decides to move forward with the program. Mayor LaRosiliere expressed concern regarding using the City's logo and the implication of it being a City program. The Council expressed concurrence to move forward with the program.

Environmental Health Departmental Report

Director of Environmental Health Patterson provided an overview of the department and its two divisions, Environmental Health and Sustainability and Environmental Education (SEED), and the 31 full-time employees. She stated the Environmental Health division covers food safety, smoke free regulations, pool sanitation and safety, stormwater and industrial pre-treatment, liquid waste, vector control, and complaint response. Ms. Patterson discussed the responsibilities of each program.

She stated the Sustainability and Environmental Education division focuses on Waste Diversion, Watering, Gardening and Landscaping, Energy Education, and Air Quality. Ms. Patterson advised the programs include: volunteer training and community engagement, educational opportunities, special events, facilities, newsletters, and online learning. She spoke to the division receiving numerous awards local, state, and national levels and that she is creating a performance measurement system to ensure effective programs and increase accessibility.

Ms Patterson spoke to the STAR Communities program - Sustainability Tools for Assessing and Rating Communities. She stated it creates a baseline for current and future efforts and detailed the seven goal areas with 44 objectives within the rating framework. Ms. Patterson thanked staff, other city departments, and outside partners that assisted with the project culminating in nine months of work and added the City is certified at a four-star rating for national excellence in sustainability. She stated the division will use the results to develop a plan for the future, put policies and procedures in writing, involve all departments city-wide, and continue to work with community partners.

Consent and Regular Agendas

No items were discussed.

Council Items for Future Discussion

No items were discussed.

Nothing further was discussed. Mayor LaRosiliere adjourned the meeting at 6:56 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, City Secretary